

Village of Sackets Harbor Board of Trustees
October 11, 2016
Regular Meeting
112 N. Broad St.
Sackets Harbor, NY 13685

Present: Mayor Vincent Battista, Deputy Mayor Barbara Boulton, Trustee Daniel Frechette, Trustee Molly Reilly, Trustee Vance Waggoner.

The meeting was called to order at 6:30 PM with the Pledge of Allegiance.

REVIEW OF MINUTES

The Minutes of the September 14, 2016 meeting were approved as presented in a motion made by Trustee Reilly and seconded by Trustee Frechette. Vote 5 ayes (Battista, Boulton, Frechette, Reilly and Waggoner), 0 nays.

The Minutes of the August 6, 2016 Special Meeting were approved as amended by a motion made by Deputy Mayor Boulton, seconded by Trustee Reilly. Vote 5 ayes (Battista, Boulton, Frechette, Reilly and Waggoner), 0 nays.

MAYORS REPORT AND CORRESPONDENCE

Village Engineer, Kris Dimmick, gave a report on the Main St. project. He will be updating the contingency list to forward to the Mayor and the Board. The curbing in the new park area will be changed to a lower profile.

In a motion made by Mayor Battista and seconded by Trustee Waggoner, The Development Authority of the North Country (DANC) was authorized for SCADA services to upgrade the Main St. Pump Station RTU and connect the new channel grinder alarms to the RTU and authorized Mayor Battista to sign the agreement with DANC for this. Roll call vote, 5 ayes (Battista, Boulton, Frechette, Reilly and Waggoner), 0 nays.

The November Board of Trustees Meeting will be on Wednesday, Nov. 9, 2016.

The Christmas Parade will be held in the Village on Saturday December 3 at 5:00 PM. The DPW will put the tree up again this year.

PUBLIC COMMENT

The meeting was opened to public comment at 7:08 pm.

George McCullough shared that he is planning the restoration of a large sign that contains the names of the local people that served in World War II. He would like to put the sign at Madison Barracks in the Military Memorial Park. He also shared that he is working on a grant application for the preservation of the old stone water tower in Madison Barracks. He asked for Board support of the application and support was approved in a motion made by Trustee Reilly, and seconded by Deputy Mayor Boulton. Vote 5 ayes (Battista, Boulton, Frechette, Reilly and Waggoner), 0 nays.

Public comments were closed at 7:17 pm.

TRUSTEE REPORTS

Deputy Mayor Boulton reported that there are new programs at the Library including a book signing event, the plans for the poetry contest are in place, and the used book sale went well.

The Marketing Committee is meeting to outline next year's plan.

Lisa Gualtieri, a home respite care coordinator with the Syracuse VA Medical Center, is working to establish a caregiver support program in the area and requested Village support.

Trustee Frechette reported that the LDC has submitted final paperwork to the NYS Health Department.

Trustee Reilly reported that the Can-Am Committee will have a planning meeting on October 13th.

The Chamber of Commerce Harvest Festival was a success.

The Chamber Marketing Committee will be planning the "Sackets Unchained" and "Shop Local" efforts.

The Chamber's second session of "Powered by You", to get input from the local businesses, will be held Oct. 19.

A business on W. Main St. would like more notice of any water shut-offs as part of the construction project.

Trustee Waggoner is continuing to work with Mike Roach on the Solar Project. As soon as there is something definite, he will share with the Board.

TREASURER'S REPORT

The Treasurer's report was accepted in a motion made by Trustee Frechette, seconded by Deputy Mayor Boulton. Vote 5 ayes (Battista, Boulton, Frechette, Reilly and Waggoner), 0 nays.

Payment of the bills on Abstract #5 with vouchers 325 through 413 was approved in a motion made by Trustee Waggoner and seconded by Trustee Reilly. Vote 5 ayes (Battista, Boulton, Frechette, Reilly and Waggoner), 0 nays.

DEPARTMENT HEAD REPORTS

DPW Superintendent, Lonny Reinhardt, requested the Board to declare the 1985 Meyers high velocity sewer cleaner excess so it can be disposed of. This was done in a motion made by Trustee Frechette and seconded by Trustee Reilly. Vote 5 ayes (Battista, Boulton, Frechette, Reilly and Waggoner), 0 nays.

The seasonal meters are being pulled by the DPW and they are almost through with the sidewalk installation for the year.

Visitor's Center Manager, Gail Gorgen, had nothing new to add to her report.

Village Engineer, Kris Dimmick, reported that Mark Kester has agreed to try the next larger electric motor for the low lift pumps to solve the ongoing problem at the water plant to increase production.

Mayor Battista will try to get a target date from Kester's.

The Liberty Sackets sewer upgrades are behind schedule, he will notify them to finish the project.

Village Police, Paul Trudeau, has been talking to everyone on the Police Department employees list for scheduling purposes. We may have to hire additional officers after the first of the year.

The radar certification needs to be updated.

Heritage Area Director, David Altieri, reports that the National Register Survey has been completed and he will present it at the next meeting.

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He has been working with Kris Dimmick and Lonny Reinhardt on the Market Square Park plans.

The Board asked Kris Dimmick to prepare a change order and proposal for the Ray St and Bayard St. curbing project to be reviewed at the next meeting.

PUBLIC COMMENT

The meeting was opened to public comment at 8:10 pm with no comments offered.

The meeting was adjourned by a motion made by Trustee Frechette, seconded by Deputy Mayor Boulton at 8:11 pm. Vote 5 ayes (Battista, Boulton, Frechette, Reilly and Waggoner), 0 nays.

Minutes Submitted by

Peggy Kelly
Village Clerk